

L14000121FSS

Florida Department of State
Division of Corporations
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(((H15000184537 3)))



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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : ALEXANDER ALMONTE, ESQ/I INCORPORATE LTD.
Account Number : I20070000019
Phone : (518)689-1212
Fax Number : (518)432-0742

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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RECEIVED
15 JUL 30 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
411 MADDOCK, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	04
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15 JUL 30 AM 7:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 31 2015
J SHIVERS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

H15000184537 3

411 MADDOCK, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 08/04/2014 and assigned
Florida document number L14000121859

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

3604 SOUTH DIXIE HIGHWAY

(Principal office address MUST BE A STREET ADDRESS)

STE 120WEST PALM BEACH, FL 33405

Enter new mailing address, if applicable:

3604 SOUTH DIXIE HIGHWAY

(Mailing address MAY BE A POST OFFICE BOX)

STE 120WEST PALM BEACH, FL 33405

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

TODD HASE

New Registered Office Address:

Enter Florida street address

City

Florida

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Todd Hase

If Changing Registered Agent, Signature of New Registered Agent

H15000184537 3

H15000184537 3

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AMBR	ELENA PIVOVAROVA	3604 SOUTH DIXIE HIGHWAY	<input type="checkbox"/> Add
		STE 120	<input checked="" type="checkbox"/> Remove
		WEST PALM BEACH, FL 33405	<input type="checkbox"/> Change
AMBR	TODD HASE	3604 SOUTH DIXIE HIGHWAY	<input checked="" type="checkbox"/> Add
		STE 120	<input type="checkbox"/> Remove
		WEST PALM BEACH, FL 33405	<input type="checkbox"/> Change
AMBR	IGOR VISHNYAKOV	3604 SOUTH DIXIE HIGHWAY	<input checked="" type="checkbox"/> Add
		STE 120	<input type="checkbox"/> Remove
		WEST PALM BEACH, FL 33405	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

H15000184537 3

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

SECRETARY OF STATE
15 JUL 30 AM 7:3e
AMBASSADE, LONDON

E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated JULY 27TH, 2015

TWO Phase

Signature of a member or authorized representative of a member

TODD HASE

Typed or printed name of signee

H15000184537 3